

Legislative Council

66th Montana Legislature

SENATE MEMBERS

MARK BLASDEL MARGARET (MARGIE) MACDONALD JP POMNICHOWSKI SCOTT SALES JON SESSO FRED THOMAS HOUSE MEMBERS

KIM ABBOTT SETH BERGLEE WYLIE GALT GREG HERTZ SHANE MORIGEAU CASEY SCHREINER COMMITTEE STAFF

SUSAN FOX, Executive Director TODD EVERTS, Legal Division Director FONG HOM, Secretary

April 16, 2020

Tentative Agenda Conference Call 10:00 a.m. to Noon

Public comment may be taken at other times by discretion of presiding officer

10:00 a.m. Call to Order, Rep. Casey Schreiner, Presiding Officer Roll Call

- Federal funds related to COVID-19 emergency and information-to-date
 - Legal updates Todd Everts
 - April 2020 Financial Update COVID-19 Amy Carlson, Quinn Holzer, Legislative Fiscal Division
- Questions, Public Comment
- Updates from Legislative Finance Committee Rep. Kim Dudik
- Updates from Legislative Audit Committee Sen. Dee Brown
- Remote Meetings for Interim Committees update, guidelines, security, public comment Susan Fox
- Interim Committees Budget status Susan Fox
- Remote session preparedness legal and practical considerations of a remote session, voting, rule changes - Susan Fox, Todd Everts
- Rules Subcommittee Council requests, directions for subcommittee, next meeting
- Annotations Pricing Todd Everts
- Adopt Caucus and Orientation Dates Susan Fox
- Discussion on planning 2021 first two weeks of budget/policy integration directions to staff - Susan Fox
- SB 310 Steering Committee, Sen. Osmundson next meeting, directions to staff
- Other updates Susan Fox
- Public Comment

Adjourn

See Page 2 for Information for Public Participation

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Information for Public Participation

This meeting is open to the public. The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) if you wish to view only. An archived recording of the meeting will also be made immediately available on leg.mt.gov.

Members of the public who wish to participate may join the meeting. If you want to participate, please email the meeting owner at sfox@mt.gov with your name and a request and you will be sent a calendar invite with instructions for joining and participating in the call by 5 p.m. the day before the call.

A time will be provided for oral public comment on the agenda, at that time, members of the public who have joined may "raise their hand" and participate after being recognized by the presiding officer or the meeting host. Comments will be taken in order. Written public comment via email in advance of the meeting to sfox@mt.gov is also welcome and will be provided to committee members.

Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the web.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Susan Fox, sfox@mt.gov, (406) 444-3066 as soon as possible before the meeting date.